



Alaska State Employees Association ASEA/AFSCME  
Local 52

## Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

<b>President</b>	<b>Vice President</b>	<b>Secretary</b>	<b>Treasurer</b>	<b>Board Members</b>	<b>Trustees</b>
Vacant	Paul Keller	Crystal Collett	Vacant	Meredith Spears, Angel Romero Samantha Simien, Audrey Saylor, Braxton Bundick	Lawrence Camp

## Minutes

### Executive Board

January 03, 2024

- I. **Call to Order** – Meeting called to order 5:32pm.
- II. **Agenda** – Agenda adopted as amended without objection.
- III. **New Board Introductions & Oath of Office** – Members took oath of office & introduced themselves. Sam: moved to appoint Jodi as Interim Treasurer pending appointment of permanent treasurer. Seconded by Audrey. Motion passed without objection. **Motion 24-E-01-01.**
- IV. **Minutes (December 06, 2023)** – Minutes adopted as amended without objection. (Updated gingerbread house motion with initial motion maker & second).
- V. **Staff Updates** – BA opening in Juneau, posting to close in Feb. Worksite meetings upcoming. Grievance board training for Stewards in late Jan, all those who complete training will be eligible to serve on panel. Recent VMO training was successful, good feedback, well-attended. Next statewide meeting Feb 7-8, hybrid.
- VI. **Correspondence** – Mer to check, will pass any financial docs to Jodi.
- VII. **Treasurer’s Report** – No current report, only a couple updates to make (gingerbread & cardmaking events). Jodi: moved to allow Meredith to remain as signer for checks until new permanent treasurer is appointed. Motion passed without objection. **Motion 24-E-01-02.**
- VIII. **Old Business**
  - a. **Holiday Card-Making event** – Mer: 70-something cards made, Pioneer Home admin staff was very grateful, said they would pass them to all the elders that week.
  - b. **Range Day** – Paul: Date not yet confirmed. Ammo has been donated, working hard to make event free for membership. Paul is making targets to use. Limited space, members will RSVP by email.
  - c. **Gingerbread Party** – Event went well, will do again in 2024.
- VIII. **New Business**
  - a. **Beekeeper movie event** – January 27, payment due by 01/08, notice to membership to be sent once confirmed. Members only, free popcorn and soda.
- IX. **Committee Reports**

- a. **Website** – No report.
  - b. **By-Laws** – No report.
  - c. **Elections** – No report.
  - d. **Good & Welfare** – Few recent needs, invoices to be reflected in next treasurer’s report.
  - e. **Hot Friday** – Mer: It is January. No report.
  - f. **Marketing** – No report.
  - g. **Next Wave** – No report.
  - h. **Public Relations** – No report.
  - i. **Rallies** – No report.
  - j. **Refreshment** – No report.
  - k. **Scholarships** – No report.
  - l. **Softball** – No report.
  - m. **Stewards** – Meredith moved, seconded by Sam, to accept recent Steward applications from John Laurence, Monica Hernandez, Crystal-Ann Berwick, and Abraham Ninen. Motion passed without objection. **Motion 24-E-01-03.**
  - n. **Veterans’** – No report.
  - o. **Adopt-a-Highway** – No report.
- IX. **Member Comments** – No further comments.
- X. **Statewide President Comments** – Not present for comment.
- XI. **State Executive Board Comments** – Convention in March, delegates to have a meeting and appoint chief delegate. Forms need to be completed and turned in by 01/31, to be signed off by Acting President & Secretary. Forms are online. Statewide meeting 02/07-08. AFSCME convention in August in LA.
- XII. **Adjournment** – Audrey moved, seconded by Crystal, to adjourn. Meeting adjourned without objection at 7:14pm.